

**COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
MINUTES
OCTOBER 5, 2005**

A. CALL TO ORDER

The meeting was called to order at 5:34 p.m. by McManus, Chair.

Members present: Leota McManus, Bill Hartman, Rich Heininger, Matt Madsen and Mark Norman
Members absent: None
Staff present: Don Gross and Tina Hochwender
Others present: None

B. APPROVAL OF MINUTES

Motion by Madsen, seconded by Hartman, to approve the July 11, 2005 and August 4, 2005 minutes. Motion approved.

C. APPROVAL OF AGENDA

Motion by Norman, seconded by Hartman, to approve the agenda. Motion approved.

D. PUBLIC HEARING/REGULAR MEETING

Discuss and allocate the proposed 2006 HOME Multi-Family Development funds and 2005 HOME Carryover funds

Gross explained that there is \$85,964 in 2005 HOME Carryover and \$172,894 in 2006 HOME for a total of \$258,858 available for Multi-Family Development in 2006. The City received \$498,000 in requests. Gross continued in explaining that the Iowa West Foundation has agreed to consider an application to assist in meeting the local match requirement of two of the Low Income Housing Tax Credit applications, Heartland Family Service and Council Bluffs Housing for the Homeless.

McManus asked if the City still plans to donate its land at 13th Street and 15th Avenue to the Municipal Housing Authority. Gross stated no, but the City will work with the new Executive Director to locate another site. The City is investigating whether to locate a City pump station and/or bike trail at the 13th Street and 15th Avenue location.

Motion by Madsen, seconded by Hartman, to approve \$0 in HOME funds and to make an application to Iowa West Foundation in the amount of \$70,000 for the Heartland Family Service project. Norman abstained. Motion approved.

Motion by Madsen, seconded by Norman, to approve \$0 in HOME funds and to make an application to Iowa West Foundation in the amount of \$110,000 for the Council Bluffs Housing for the Homeless project. Motion approved.

Motion by Madsen, seconded by Hartman, to approve \$0 in HOME funds for the Municipal Homes project. Motion approved.

Motion by Madsen, seconded by Hartman, to approve \$258,858 in HOME funds (\$85,964 in 2005 HOME Carryover and \$172,894 in 2006 HOME) for the Prime Development project. Norman abstained. Motion approved.

E. OTHER BUSINESS

Review of the 2006 Annual Action Plan

Hochwender stated that each of the members has received a copy of the 2006 Annual Action Plan. Copies of the Action Plan have been placed at the library and in the City Clerk's office. The thirty (30) day public comment period has begun. Following the 30 day public comment period a copy of the Action Plan along with any comments will be forwarded to HUD.

F. PRESENTATIONS FROM THE COMMITTEE MEMBERS – None.

G. ADJOURNMENT

Motion by McManus, seconded by Norman, to adjourn the meeting at 6:02 p.m. Motion approved.

Respectfully submitted by:

Tina Hochwender

Community Development Project Coordinator

Date